

RICHMOND, CALIFORNIA, October 4, 2011

The Special Meeting of the Richmond Housing Authority was called to order at 6:49 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Beckles, Booze, Ritterman, Rogers, Vice Chairperson Butt, and Chairperson McLaughlin; Housing Authority Tenant Commissioners Hall and Thompson. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Ritterman, seconded by Housing Authority Tenant Commissioner Thompson approved items with an (*) by the following vote: **Ayes:** Commissioners Bates, Beckles, Booze, Ritterman, Rogers, Vice Chairperson Butt, and Chairperson McLaughlin; Housing Authority Tenant Commissioners Hall and Thompson. **Absent:** None.

*- Adopted **Resolution No. 1956** authorizing the Housing Authority Executive Director to submit the 2011 Section 8 Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development (HUD).

*- Adopted **Resolution No. 1957** authorizing the Housing Authority Executive Director to submit the 2011 Public Housing Assessment System (PHAS) Certification to the U.S. Department of Housing and Urban Development.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:50 p.m.

City Clerk

(SEAL)

Approved:

Chairperson